

**BOARD OF SELECTMEN MEETING AGENDA
MONDAY, NOVEMBER 19, 2007 – 7:00 P.M.
VON DECK LECTURE HALL
OAKMONT REGIONAL HIGH SCHOOL**

- I. APPROVAL OF AGENDA
- II. PRESENTATIONS, REPORTS & CORRESPONDENCE
 - A. Correspondence
 - B. Town Administrator's update
 - C. Public Safety Building Committee update
- III. OLD BUSINESS
 - A. Follow up on So. Maple Avenue Gate and Oakmont Traffic Congestion
- IV. NEW BUSINESS
 - A. Senior Tax-Work-off Program hourly rate increase
 - B. Discussion on new Ambulance Procedure
- V. APPROVAL OF MINUTES
 - A. October 16, 2007 – Regular Meeting
 - B. October 23, 2007 – Joint Meeting with Advisory Board
- VI. OTHER MATTERS
- VII. EXECUTIVE SESSION
- VIII. ADJOURNMENT

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NOVEMBER 19, 2007**

II. PRESENTATIONS, REPORTS & CORRESPONDENCE

- A. Correspondence**
- B. Town Administrator's Update**
- C. Public Safety Building Committee Update**

III. OLD BUSINESS

- A. Follow-up on So. Maple Avenue Gate and Oakmont Traffic Congestion:**
Chief Barrett has assessed the situation and has given his report, attached.

IV. NEW BUSINESS

- A. Senior Tax Work-off Program hourly rate increase:** The Board needs to formally approve the process where the rate paid to Seniors under the Tax Work-off Program is automatically increased at any time the state minimum wage is increased by the legislature. They also need to approve the rate of \$7.50 per hour to coincide with the State minimum wage at this time.
- B. Discussion on new Ambulance Procedure:**

V. APPROVAL OF MINUTES

- A. October 16, 2007 – Regular Meeting**
- B. October 23, 2007 – Joint Meeting with Advisory Board**

VI. OTHER MATTERS

Flu Clinic at Council on Aging and Ashley Court on Tuesday, December 11th from 11:00 a.m. to 12:00 noon.

The next meeting will be held on Monday, December 3, 2007.

VII. EXECUTIVE SESSION

The Board will meet in Executive Session to discuss the following: a) Piano Museum Lease Agreement; and b) Inquiry from Hakala Construction into the purchase of town-owned Caouette property.

VIII. ADJOURNMENT